

OPEN HIGH SCHOOL BOARD OF TRUSTEES MEETING

OHSU Office 352 S. Denver St. Ste 350 SLC, UT 84111

October 7, 2011
8:30 AM – 10:30 AM



AGENDA ITEM	WHO?
CONSENT ITEMS	
Approve Board Meeting Minutes from September 9, 2011	
VOTING ITEMS – 5 MINUTES	
Utah Consolidated Application Plans (UCA) <ul style="list-style-type: none">Title IIAAccelerated Students Program Plan (Gifted and Talented)Enhancement for At-Risk Students PlanIDEA Plan	DeLaina Tonks
Board Renewal – Terms Expiring 10/2011	Robyn Bagley
COMMITTEE REPORTS – 15 MINUTES	
Academic Excellence Committee	DeLaina Tonks
Finance Committee <ul style="list-style-type: none">Budget – October 1 Count	Bart Barker
DIRECTOR REPORT – 30 MINUTES	
Students <ul style="list-style-type: none">Enrollment<ul style="list-style-type: none">October 1 CountSB65 CountIEP/504 StudentsCredits per studentEnrollment per gradeEnrollments per courseAcademic Excellence<ul style="list-style-type: none">Breakdown of student in AP, Honors, foreign language coursesNational Honor Society reportStudent Performance<ul style="list-style-type: none">STAR Diagnostic updateTiered Curriculum updateCRT Report<ul style="list-style-type: none">Overall proficiency levels 2010/2011Grade breakdown/proficiency level breakdown per subjectStatewide comparisonsStudent progress (returning students only)	DeLaina Tonks
Faculty/Staffing <ul style="list-style-type: none">Staffing UpdateStudent/Teacher Ratio	
Curriculum <ul style="list-style-type: none">NCAA Approval	
PARENT ORGANIZATION REPORT – 15 MINUTES (Marc Hansen)	

In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for these meetings should call Kara Finley at 801-444-9378, giving at least three working days notice.

GOVERNANCE COMMITTEE BUSINESS – 20 MINUTES	
Introduction to Board Candidates	Robyn Bagley
PUBLIC COMMENT – 5 MINUTES	
CALENDAR ITEMS	
Board Meeting – Friday, November 4, 8:30-10:30 AM	
Board Meeting Adjustments (December, March, April, June)	
ADJOURN	

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